



Hitchcock County Board Agenda



AGENDA

HITCHCOCK COUNTY BOARD OF COMMISSIONERS

Monday, December 16th, 2013

Regular Meeting

Commissioner's Room – Hitchcock County Courthouse, 229 East D Street, Trenton, NE

- A. Call to Order at **9:00 a.m.** and Open Meeting Statement
- B. Consent Calendar
 - 1. Approve December 16th, 2013 Agenda
 - 2. Minutes of December 2nd, 2013 Meeting
- C. Action Items:
 - 1. **9:45 a.m.** Chris Berry – MOU for grant application county aid funding for Diversion Program
 - 2. **10:00 a.m.** Steve Cole, Great Plains Comm. — Tele Data Billing
 - 3. Claims
 - 4. **10:30 a.m.** – One & Six Year Road Plan Hearing
 - 5. Resolution #13-20 Adoption of 1 & 6 Year Road Plan
 - 6. **11:00 a.m.** – Sheriff Pickup Bids
 - 7. **11:30 a.m.** - 2015 to 2018 County Official Salaries
 - 8. Chair sign “Certification of Co. Highway Supt.” for calendar year 2013
- D. Discussion Items:
 - 1. Public Comment
 - 2. County Personnel Policy
- E. Treasurer's Receipts:
- F. Adjournment – Next Regular Meeting, Monday, January 6th, 2014

NOTES: Board of Equalization – 12:15 p.m. this date

This agenda contains a list of subjects known at the time of its distribution on December 12, 2013. Any changes will be available for public inspection during normal business hours in the office of the Hitchcock County Clerk. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting. Individuals attending this meeting are invited to make comments during “Public Comment”. Time for each speaker should not exceed 5 minutes.